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REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

Darell Bowen, Mayor
Matt Willhite, Vice Mayor
Dr. Carmine A. Priore, Mayor pro tem
Howard K. Coates, Jr., Councilman
Anne Gerwig, Councilwoman

Wellington Community Center
12165 West Forest Hill Boulevard
Wellington, Florida

TUESDAY, AUGUST 31, 2010
7:00 PM

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1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INVOCATION

Deacon Al Payne, St. Therese de Lisieux Catholic Church, Wellington

4. APPROVAL OF AGENDA

5. PRESENTATIONS AND PROCLAMATIONS

A. EMPLOYEE RECOGNITION PROGRAM FOR THE MONTHS OF JUNE AND JULY, 2010

To recognize Ayesha Benjamin as employee of the month for the month of June and Will Jones for the month of July 2010 as part of the Employee Recognition Program.

6. CONSENT AGENDA

A. APPROVE BUDGET AMENDMENT 2010-088 AND USE OF PIGGYBACK PURCHASES FOR PHASE TWO OF THE VOICE OVER INTERNET PROTOCOL (VOIP) TELEPHONE SYSTEM IMPLEMENTATION

Approval of Budget Amendment 2010-088, including all necessary interfund and account transfers, and to approve use of the Avaya GSA schedule contract GS-35F-0156V for a piggyback purchase, configuration and installation of a new VOIP phone system.

B. RESOLUTION R2010-54 (LAW ENFORCEMENT SERVICES AGREEMENT BUDGET FY11)

A RESOLUTION OF THE COUNCIL OF WELLINGTON, FLORIDA APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE FIFTH ADDENDUM TO THE LAW ENFORCEMENT SERVICES AGREEMENT WITH PALM BEACH COUNTY SHERIFF'S OFFICE, FOR LAW ENFORCEMENT SERVICES; AND PROVIDING AN EFFECTIVE DATE.

Approval of the Palm Beach County Sheriff's Office FY2011 Budget request.

C. MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF JUNE 8, 2010 AND JUNE 22, 2010

Approval of the Regular Wellington Council Meetings of June 8, 2010 and June 22, 2010.

D. CONTRACT RENEWALS

- 1. RENEWAL OF CONTRACT FOR PLANNING, ZONING, AND BUILDING INSPECTION AND PLAN REVIEW SERVICES**
- 2. RENEWAL OF CONTRACT FOR CONTROL OF NOXIOUS AQUATIC PLANTS**
- 3. PIGGYBACK CONTRACT FOR WATER CONTROL STRUCTURE REPAIR AND MAINTENANCE**
- 4. PIGGYBACK CONTRACT FOR PURCHASE OF TIRES**
- 5. SOLE SOURCE PURCHASE OF (1) PULSAR BRIQUETTES, AND (2) PULSAR SUNSCREEN WITH CES**

Council approval of the following contracts:

1. Renewal Contract Between Wellington and M.T. Causley, Inc., Hy-Byrd, Inc. and Bureau Veritas North America, Inc. for Planning, Zoning, and Building Inspection and Plan Review Services. (Wellington Contract)
2. Renewal Contract Between Wellington and Clarke Aquatic Services for Control of Noxious Aquatic Plants. (Wellington Contract)
3. Piggyback Contract Between Northern Palm Beach County Improvement District and Shenandoah Construction for Water Control Structure Repair and Maintenance. (Piggyback Contract)
4. Piggyback Contract Between State of Florida and The Goodyear Tire and Rubber Company for Purchase of Tires (Piggyback Contract)
5. Sole Source Purchase of (1) Pulsar Briquettes, and (2) Pulsar Sunscreen from Commercial Energy Specialists

E. RESOLUTION AC2010-07 (FIRST AMENDMENT TO AGREEMENT BETWEEN ACME IMPROVEMENT DISTRICT AND BOYS AND GIRLS CLUBS OF PALM BEACH COUNTY, INC. AND PALM BEACH COUNTY FOR FUNDING OF THE WELLINGTON FACILITY CONSTRUCTION)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN ACME IMPROVEMENT DISTRICT, PALM BEACH COUNTY AND THE BOYS AND GIRLS CLUB OF PALM BEACH COUNTY, INC FOR FUNDING OF THE

WELLINGTON FACILITY CONSTRUCTION AND AUTHORIZING THE PRESIDENT AND BOARD SECRETARY TO EXECUTE THE AMENDMENT; AND PROVIDING AN EFFECTIVE DATE.

Board authorization for the execution of a tri-party funding agreement among the Boys and Girls Club of Palm Beach County, Inc., Palm Beach County, and the Acme Improvement District in order for the Boys and Girls Club to secure funding in an amount not to exceed \$600,000 for construction of the new Wellington Boys and Girls Club facility.

F. APPROVE ADDITIONAL FUNDING FOR NEIGHBORHOOD STABILIZATION PROGRAM, MODEL BLOCK AND NEIGHBORHOOD ENHANCEMENT PROGRAM AND CORRESPONDING BUDGET AMENDMENT #2010-111

Approve additional funding for 1) the purchase and renovation of the final property under the Wellington Neighborhood Stabilization Program (\$100,000 net impact) and 2) the purchase, renovation, and landscaping of foreclosed properties in transitional neighborhoods under a Model Block Neighborhood Enhancement Program (\$350,000 net impact).

G. PUBLIC SAFETY COMMITTEE SPECIAL MEETING

Council direction on the scheduling of a special meeting for the Public Safety Committee for Thursday, September 2, 2010 for the purposes of selecting the Top Cop and Top Firefighter award winners for 2010.

7. PUBLIC HEARINGS

A. ORDINANCE 2010-09 (MODIFY TEXT OF THE COMPREHENSIVE PLAN TO INCORPORATE GREENHOUSE GAS REDUCTION STRATEGIES AS REQUIRED BY HOUSE BILL 697)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE COMPREHENSIVE PLAN BY INCORPORATING REVISIONS TO ADDRESS GREENHOUSE GAS REDUCTION STRATEGIES, AS REQUIRED BY FLORIDA STATUTE 163.3177; BY AMENDING THE TEXT OF THE LAND USE, TRANSPORTATION, CONSERVATION AND HOUSING ELEMENTS; AUTHORIZING THE TRANSMITTAL OF THE AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS; AUTHORIZING THE MANAGER TO AMEND THE COMPREHENSIVE PLAN; AND PROVIDING FOR AN EFFECTIVE DATE

Request to amend the Comprehensive Plan by incorporating greenhouse gas reduction (GHG) strategies.

B. ORDINANCE 2010-07 (MCCARTHY PROPERTY - FUTURE LAND USE MAP AMENDMENT)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL, AMENDING THE FUTURE LAND USE MAP OF THE WELLINGTON COMPREHENSIVE PLAN BY DESIGNATING 150 ACRES, MORE OR LESS, KNOWN AS THE MCCARTHY PROPERTY, AS RESIDENTIAL "B" , LIMITED TO 30 RESIDENTIAL UNITS AND INCORPORATING THE SUBJECT PROPERTY INTO THE EQUESTRIAN PRESERVE AREA; LOCATED ON THE WEST SIDE OF FLYING COW ROAD, APPROXIMATELY 4.5 MILES SOUTH OF STATE

ROAD 80 , AS MORE SPECIFICALLY DESCRIBED HEREIN; AUTHORIZING THE TRANSMITTAL OF THE AMENDMENT TO THE FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS; AND PROVIDING AN EFFECTIVE DATE.

Future Land Use Map Amendment changing the future land use designation of 150 acres known as the McCarthy property, from Palm Beach County RR-10 to Wellington Residential "B", and adding the property to the Equestrian Preserve Area (EPA). The Florida Department of Community Affairs has reviewed this application and has no objections to the proposed amendments.

C. RESOLUTIONS ADOPTING THE BUDGETS AND ASSESSMENT RATES FOR ACME IMPROVEMENT DISTRICT, SOLID WASTE COLLECTION AND WATER AND WASTE WATER UTILITIES

A. RESOLUTION NO. AC2010-08 (ACME BUDGET AND NON AD VALOREM ASSESSMENT ROLL)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT ADOPTING THE DISTRICT BUDGET AND NON-AD VALOREM ASSESSMENT ROLL AS PROVIDED HEREIN; LEVYING OF THE NON-AD VALOREM ASSESSMENTS FOR THE DISTRICT AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF THE DISTRICT FOR CERTIFICATION OF THE DISTRICT'S NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.

B. RESOLUTION NO. AC2010-09 (ACME WATER AND UTILITY BUDGET)

A RESOLUTION OF THE BOARD OF SUPERVISORS OF ACME IMPROVEMENT DISTRICT ADOPTING THE WATER AND SEWER UTILITY BUDGET FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2010, AND ENDING SEPTEMBER 30, 2011; AND PROVIDING AN EFFECTIVE DATE.

C. RESOLUTION NO. R2010-55 (SOLID WASTE COLLECTION)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL ADOPTING THE SOLID WASTE COLLECTION PROGRAM BUDGET AND NON-AD VALOREM ASSESSMENT ROLL AND LEVYING THE NON-AD VALOREM ASSESSMENTS FOR SOLID WASTE COLLECTION AND DISPOSAL WITHIN THE MUNICIPAL BOUNDARIES OF WELLINGTON; PROVIDING FOR RATES AND APPOINTING AN AUTHORIZED REPRESENTATIVE OF WELLINGTON TO CERTIFY WELLINGTON'S SOLID WASTE COLLECTION NON-AD VALOREM ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE

Council approval of Resolution numbers AC2010-08, AC2010-09 and R2010-55 as presented adopting FY 2010/2011 budgets, assessment rates and appointing Mayor Darell Bowen as the official authorized representative to certify the non-ad valorem assessment rolls.

8. REGULAR AGENDA

A. APPEAL BY A1A TENNIS LLC OF THE EVALUATION COMMITTEE'S RECOMMENDATION THAT THE COUNCIL SELECT CHEATHAM, INC. TO HAVE STAFF NEGOTIATE A CONTRACT FOR THE TENNIS CENTER'S MANAGEMENT AND MAINTENANCE SERVICES.

A1A Tennis is protesting the Evaluation Committee's recommendation concerning the RFP for Tennis Center Management and Maintenance Services and requesting that they be given the opportunity to negotiate a contract for these services with Wellington rather than Cheatham, Inc.

B. RFP#014-10/JM TENNIS CENTER MANAGEMENT AND/OR MAINTENANCE SERVICES EVALUATION COMMITTEE RECOMMENDATION

Selection of a Contractor to provide Tennis Center Management and/or Maintenance Services, and direction to staff to negotiate a contract for same.

C. ORDINANCE NO. 2010-20 (DANGEROUS INTERSECTION SAFETY ACT REPEAL)

AN ORDINANCE OF WELLINGTON, FLORIDA'S COUNCIL AMENDING CHAPTER 62 TRAFFIC AND VEHICLES TO REPEAL ARTICLE 5 "DANGEROUS INTERSECTION SAFETY ACT"; PROVIDING A REPEALER CLAUSE; PROVIDING A CONFLICTS CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Adoption following Second Reading of Ordinance No. 2010-20 repealing Article 5 of Chapter 62, Dangerous Intersection Safety Act.

9. ATTORNEY'S REPORT

10. MANAGER'S REPORT & UPDATES

11. COUNCIL REPORTS

12. CLOSING COMMENTS

13. PUBLIC FORUM

14. ADJOURNMENT

NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.